SC JOBS-ECONOMIC DEVELOPMENT AUTHORITY 1201 MAIN STREET, SUITE 1745 COLUMBIA, SOUTH CAROLINA 29201

AGENDA TELEPHONIC BOARD OF DIRECTORS MEETING

WEDNESDAY, APRIL 22, 2020 1:00 P.M.

I. CALL TO ORDER

Chairman Michael W. Nix

II. QUORUM CHECK

- Chairman Michael W. Nix
- III. INTRODUCTION OF GUEST(S) AND MEDIA
- IV. APPROVAL OF MINUTES Mar. 18, 2020 Apr. 14, 2020
- V. NEW BUSINESS

Harry A. Huntley

Harry A. Huntley

A. INDUCEMENT RESOLUTION

ANDERSON UNIVERSITY ANDERSON COUNTY NTE \$105mm South Carolina Jobs-Economic Development Authority Educational Facilities Revenue Bonds One or More Series Bond Firm: Haynsworth Sinkler Boyd – Kathy McKinney & Kimberly Witherspoon

B. FINAL BOND RESOLUTION

WE ARE SHARING HOPE SC CHARLESTON COUNTY NTE \$20MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY ECONOMIC DEVELOPMENT REVENUE BONDS SERIES 2020 BOND FIRM: HAYNSWORTH SINKLER BOYD-JEREMY COOK

- VI. PRESENTATION Harry A. Huntley & Ray Jones, Esq. RecoverSC- MUNICIPAL LIQUIDITY FACILITY
- VII. FINANCIALS

Harry A. Huntley

3Q2020 FINANCIALS PIPELINE REPORT & BOND CLOSING SUMMARY

VIII. ADJOURNMENT

Chairman Michael W. Nix